

## Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: \_\_\_\_\_ Category No. III Investigating Agency IRSCity Topsfield (and elsewhere)

## Related Case Information:

County EssexSuperseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number 13-MJ-2350-MBB; 15-MJ-2155- MBB  
R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Valerie McCue Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Old Bridge, New JerseyBirth date (Yr only): 1971 SSN (last4#): 5064 Sex F Race: white Nationality: U.S.Defense Counsel if known: E. Peter Parker Address 151 Merrimac StreetBar Number \_\_\_\_\_ Boston, MA 02114

## U.S. Attorney Information:

AUSA Sandra S. Bower Bar Number if applicable 787700(FL)Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody

## Location Status:

Arrest Date \_\_\_\_\_

☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 3

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 8-27-18Signature of AUSA: Sandra S. Bower

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Valerie McCue

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1343</u>	<u>Wire Fraud</u>	<u>1</u>
Set 2	<u>26 USC 7201</u>	<u>Tax Evasion</u>	<u>2</u>
Set 3	<u>26 USC 7206(1)</u>	<u>Filing False Tax Returns</u>	<u>3</u>
Set 4	<u>18 USC 981(a)(1)(c) &amp;</u>	<u>Forfeiture Allegations</u>	
	<u>28 USC 2461(c)</u>		
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

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